

**NOTICE OF SPECIAL MEETING OF COUNCIL**

The State of Ohio     )  
Cuyahoga County    ) ss.    To Police Chief Daniel Hoffman;   Greetings  
City of Parma        )

WHEREAS, it appears that the public business of this City requires that the Council meet in Special session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in Special session on the 11th day of February A.D. 2008, at 6:50 o'clock P.M. eastern (standard) time at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council: -

**Special Governmental Operations Committee Meeting to discuss Ordinance No. 38-08.**

**Executive Session to discuss Ordinance No. 38-08.**

**Executive Session to discuss the purchase of land.**

**First Reading:**

Ordinance No. 58-08 - An Ordinance authorizing the Mayor and the Director of Public Service to enter into a purchase agreement for the purchase of a commercial structure and property located at 5282 Pearl Road in the City of Parma, Permanent Parcel Number 443-22-025, and declaring an emergency.

To be referred to the Finance Committee.

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**PENDING OUTCOME OF SPECIAL GOVERNMENTAL OPERATIONS COMMITTEE MEETING.**

**Second Reading Suspension of the Rules:**

Ordinance No. 38-08 - An Ordinance approving and ratifying a collective bargaining agreement between the City of Parma and the Municipal Foremen and Laborers' Union Local No. 1099, for the period of June 1, 2006, through May 31, 2009, pursuant to Chapter 4117 of the Ohio Revised Code, and declaring an emergency.

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**Suspension of the Rules:**

Ordinance No. 44-08 - An Ordinance authorizing the Mayor and the Director of Public Safety to enter into a contract for refurbished office workstations and equipment for the Building and Engineering Departments, and declaring an emergency.

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Ordinance No. 56-08 - An Ordinance to amend the 2008 Temporary Appropriations of the City of Parma, Ohio, and declaring an emergency.

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Resolution No. 57-08 - A Resolution approving the City Auditor's Post Certification of Requisitions as detailed in Exhibit "A" and declaring an emergency

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You are there therefore commanded to summon: Mayor Dean E. DePiero, Auditor Dennis M. Kish, Law Director Timothy Dobeck, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Council President Charles M. Germana, Sean Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Larry Napoli, Kenneth A. Ramser, Thomas Regas, Scott M. Tuma, Council Members and Thomas Mastroianni Clerk of said Council, to meet in Special Session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the Corporate Seal of said City to be hereunto affixed, this 8<sup>th</sup> day of February A.D. 2008

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Council, City of Parma Charles M. Germana President of Council

ROLL CALL ORDER

Thomas Regas  
Scott M. Tuma  
Sean P. Brennan  
Nicholas J. Celebrezze  
Brian Day  
Mary Galinas  
Roy J. Jech  
Larry Napoli  
Kenneth A. Ramser

**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, \_\_\_\_\_, Chief of Police of the City of Parma, Ohio, do hereby certify that on \_\_\_\_\_, 2008, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with notice on \_\_\_\_\_ 2008 at \_\_\_\_\_ o'clock \_\_P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed

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Daniel A. Hoffman  
Chief of Police,  
City of Parma, Ohio